

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:
James Albert, Chair
John Walsh, Vice Chair
Saima Zafar
Carole Tillotson
Jonathan Roos
Mary Rueter

OPEN MINUTES

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

December 14, 2011

4:00 p.m. **TELEPHONIC**

JESSIE PARKER BUILDING

510 E. 12TH STREET

DES MOINES, IA

I. CALL TO ORDER

Chair Albert calls the meeting to order at 4:06 pm

Members present: James Albert, Mary Rueter, Carole Tillotson, Jonathan Roos, Saima Zafar.
John Walsh arrives at 4:11. There is a quorum.

Staff present: Director Megan Tooker, Sharon Wright

Also present: Michael O'Meara.

Pursuant to 21.8 of the Code of Iowa, the meeting is held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss a single agenda item as well as the necessity to meet in advance of the next in-person meeting.

APPROVAL OF MINUTES – Approval of November 29, 2011 minutes is deferred to next in-person Board meeting.

II. ADJOURNMENT TO CLOSED SESSION –

Rueter makes a motion to go into closed session pursuant to Iowa Code section 21.5(1) "c" & "g" in order to discuss the November 8th complaint by Matt Whitaker regarding the redistricting map approved by Polk County on October 25, 2011. Zafar second. Motion passes unanimously by roll call vote. Meeting adjourns to closed session at 4:08 pm.

III. RETURN TO OPEN SESSION – at 4:52 pm

Motion by Walsh to adopt the order dismissing the complaint as amended. Second by Zafar. Motion passes unanimously in roll call vote.

Albert asks for further business to address. None presented.

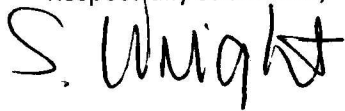
IV. ADJOURN

Motion to adjourn by Roos. Zafar second. Motion passes unanimously.

Michael O'Meara states he wants to publicly thank the Board and its director for their service with respect to the complaint process.

Meeting adjourns at 5:02 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. Wright". The signature is written in a cursive, flowing style.

Sharon Wright, Board Secretary